



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

August 22, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SAN FERNANDO REQUEST FOR
APPROVAL TO AMEND THE SAN FERNANDO CIVIC CENTER REDEVELOPMENT PROJECT
AGREEMENT FOR REIMBURSEMENT OF TAX INCREMENT FUNDS
(THIRD DISTRICT) (3 VOTES)**

RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER THAT YOUR BOARD:

Approve a Resolution granting approval to the San Fernando Redevelopment Agency's (Agency) proposal to amend the Redevelopment Plan to eliminate the time limit for incurring debt to allow the City of San Fernando to support its regional aquatics center.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The San Fernando Civic Center Redevelopment Project was adopted in 1973, and amended on April 2, 1984, which added the "Expansion Area." The time limit for incurring new debt in the Expansion Area expired in 2003. The City Council of the City of San Fernando is scheduled to adopt an ordinance eliminating the time limit for incurring debt in the Amended Project Area. According to the Tax Allocation Agreement of 1984, "The City and/or Agency shall not further amend the Redevelopment Plan Amendment for the Expansion Area in any respect regarding financial aspects and/or boundary changes without prior written approval of the County Board of Supervisors." The attached resolution serves as the County's prior written approval.

The Board's action will enable the City of San Fernando to support its regional aquatics center.

Implementation of Strategic Plan Goals

This action supports Goal 4, Fiscal Responsibility of the County Strategic Plan to strengthen the County's fiscal capacity.

FISCAL IMPACT/FINANCING

According to the 1984 Tax Allocation Agreement, the County Taxing Entities receive a pass-through share of the tax increment generated in the Expansion Area of 45 percent for amounts of tax

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The Honorable Board of Supervisors
August 22, 2006
Page 2

increment in excess of \$250,000. The 45 percent share represents approximately the "full share," or the amount of tax increment that would be received if there was no redevelopment project. For 2004-05, the tax increment generated by the Expansion Area exceeded \$1.5 million. The proposed amendment to eliminate the time limit to incur debt would not impact the County Taxing Entities receipt of tax increment.

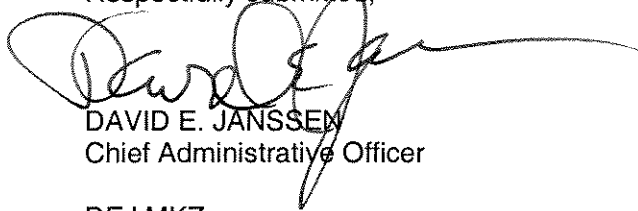
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 33333.6 (e)(2)(B) of the California Redevelopment Law authorizes a legislative body to amend redevelopment plans by ordinance to eliminate the time limit on the establishment of debt without making any of the findings required for the adoption of a new redevelopment plan.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DS:RM:pg

Attachment

c: Auditor-Controller
County Counsel
City of San Fernando

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES**

WHEREAS, the San Fernando Civic Center Redevelopment Project was adopted in 1973 and amended in 1984 to add the "Expansion Area", and, under a 1984 Tax Allocation Agreement between the City of San Fernando, the Community Redevelopment Agency of the City of San Fernando, and the County of Los Angeles, neither the City nor the Agency may amend the redevelopment plan for the Expansion Area in any respect regarding financial aspects and/or boundary changes without the prior written approval of the Los Angeles County Board of Supervisors; and,

WHEREAS, the Agency desires to amend the Redevelopment Plan to eliminate the time limit on incurring debt as authorized by California Health & Safety Code Section 33333.6 (e)(2)(B);

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

(1)The Board of Supervisors approves the amendment of the Redevelopment Plan for San Fernando Redevelopment Project No. 3 to eliminate the time limit on the establishment of loans, advances, and indebtedness, as authorized by California Health & Safety Code Section

33333.6(e)(2)(B). This Resolution shall not be construed as Board of Supervisors approval of any other amendment of the Redevelopment Plan.


The foregoing resolution was on the ____ day of August, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer-Clerk of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
THOMAS M. TYBRELL
Principal Deputy County Counsel